

**BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING, AUGUST 4, 2008  
CENTRAL PARK LIBRARY, LIBRARY BOARD ROOM, 7:00 P.M.  
Note: Please see attached Public Notice**



- I. CALL TO ORDER
- II. MINUTES OF JUNE 2, 2008 MEETING
- III. CORRESPONDENCE
  - A. Invitation to attend training event
- IV. GIFTS
  - A. Donations to Foundation

Action  
Approve
- V. PUBLIC PRESENTATIONS
  - A. Library Foundation

Action  
Status
- VI. OLD BUSINESS

Action
- VII. NEW BUSINESS
  - A. Trustee Meeting Calendar 2009
  - B. Library Holiday Schedule 2009
  - C. AB 1234 ethics training
  - D. Representative to Foundation Board
  - E. Recycled tote bags

Action  
Approve  
Approve  
Information  
Nominate/Elect  
Approve
- VIII. CITY LIBRARIAN'S REPORT
  - A. Library Monthly Report
  - B. Activities
- IX. MATTERS OF TRUSTEE INTEREST
- X. REPORTS OF TRUSTEE CONFERENCE AND TRAVEL
- XI. CALENDAR
  - 1. Monday, September 1, 2008, Labor Day Holiday – Library Closed
  - 2. Tuesday, September 9, 2008, Admission Day Holiday – Library Closed
  - 3. Monday, October 6, 2008, Board of Library Trustees meeting, Library Board Room, 7:00 p.m.
- XII. ADJOURNMENT

Public Notice  
Board of Library Trustees

NOTE: YOU, AS A MEMBER OF THE PUBLIC, ARE PROVIDED WITH AN OPPORTUNITY TO DIRECTLY ADDRESS THE BOARD OF LIBRARY TRUSTEES ON ITEMS OF PUBLIC INTEREST THAT ARE WITHIN THE JURISDICTION OF THE BOARD. YOUR COMMENT IS WELCOME ON ANY ITEM ON THE AGENDA. YOU ARE INVITED TO ADDRESS THE BOARD ON ITEMS WHICH ARE NOT LISTED ON THE AGENDA BUT ARE WITHIN THE JURISDICTION OF THE LIBRARY BOARD. HOWEVER, NO ACTION SHALL BE TAKEN ON AN ITEM OF BUSINESS NOT APPEARING ON THE AGENDA. THE ONLY EXCEPTIONS ARE AS FOLLOWS:

- (1) Upon a determination by a majority vote of the Board that any of the following emergency situations exist:
  - (a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board.
  - (b) Crippling disaster which severely impairs public health, safety, or both, as determined by the majority of the Board.
- (2) Upon a determination by a two-thirds vote of the Board, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted.
- (3) The item was posted for a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken.

IN THE EVENT OF A PUBLIC PRESENTATION, THE BOARD OF LIBRARY TRUSTEES OR ITS STAFF MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS ASKED, OR MAY PROCEED TO THE NEXT ITEM OF BUSINESS OR ADJOURN. THE COMMUNICATION NOT ACTED ON SHALL BE ACCEPTED BY THE BOARD FOR PLACEMENT ON THE AGENDA FOR THE FOLLOWING BOARD MEETING, IF REQUESTED BY THE CITIZEN.

AMERICANS WITH DISABILITIES ACT (ADA): In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the maximum extent feasible. Reasonable modifications in policies, procedures and/or practices will be made as necessary to ensure full and equal access for all individuals with a disability.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should contact the City's ADA office at (408) 984-3200 to discuss meeting accessibility. In order to allow participation by such individuals, please do not wear scented products to meetings at City facilities.

(Above Policy is pursuant to California Government Code Sections 54954.2, 54954.3 and 54956.5).